

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW JERSEY

In re:

BLOCKFI INC., *et al.*,

Debtors.<sup>1</sup>

Chapter 11

Case No. 22-19361 (MBK)

(Jointly Administered)

**AFFIDAVIT OF SERVICE**

I, Moheen Ahmad, depose and say that I am employed by Kroll Restructuring Administration LLC (“***Kroll***”), the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

On October 26, 2023, at my direction and under my supervision, employees of Kroll caused the following documents to be served by the method set forth on the Fee Application Service List attached hereto as **Exhibit A**:

- Monthly Fee Statement of Kroll Restructuring Administration LLC for the Period from September 1, 2023 Through September 30, 2023 [Docket No. 1790]
- Monthly Fee Statement for Moelis & Company LLC for the Month of September 1, 2023 through October 3, 2023 [Docket No. 1795]
- Third Interim and Final Application of Moelis & Company LLC for Compensation for Professional Services Rendered and Reimbursement of Actual and Necessary Expenses as Investment Banker, Capital Markets Advisor and Financial Advisor to the Debtors for the Period From November 28, 2022 Through and Including October 24, 2023 [Docket No. 1796]

On October 26, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served (1) by the method set forth on the Master Service List attached hereto as **Exhibit B**; and (2) via first class mail and email on the Claimants Service List attached hereto as **Exhibit C**:

- Notice of Wind-Down Debtors' Omnibus Objection to Amended Claims of Three Arrows Capital, Ltd. [Docket No. 1791]

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<sup>1</sup> The Debtors in these Chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: BlockFi Inc. (0015); BlockFi Trading LLC (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Debtors' service address is 100 Horizon Center Blvd., 1<sup>st</sup> and 2<sup>nd</sup> Floors, Hamilton, NJ 08691

Dated: October 31, 2023

/s/ Moheen Ahmad  
Moheen Ahmad

State of New York  
County of New York

Subscribed and sworn (or affirmed) to me on October 31, 2023, by Moheen Ahmad, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

/s/ OLEG BITMAN  
Notary Public, State of New York  
No. 01BI6339574  
Qualified in Queens County  
Commission Expires April 4, 2024

**Exhibit A**

Exhibit A

Fee Application Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
Counsel to John Lymn	Akerman LLP	Attn: Steven R. Wirth 401 East Jackson Street Suite 1700 Tampa FL 33602	steven.wirth@akerman.com	Email
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Counsel to Kyle Klaus	Ansell Grimm & Aaron, P.C.	Attn: Anthony J. D'Artiglio, Joshua S. Bauchner 365 Rifle Camp Road Woodland Park NJ 07424	ajd@ansellgrimm.com jb@ansellgrimm.com	Email
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Exhibit A

Fee Application Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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## Exhibit A

Fee Application Service List

Served as set forth below

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Exhibit A

Fee Application Service List  
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Fee Application Service List  
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Exhibit A

Fee Application Service List  
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**Exhibit B**

Exhibit B

Master Service List

Served as set forth below

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Indenture Trustee	Ankura Trust Company, LLC, as Trustee for the Indenture Dated as of February 28, 2022	Attn: James J. McGinley 140 Sherman Street, 4th Floor Fairfield CT 06824	james.mcginley@ankura.com	Email
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Exhibit B

Master Service List

Served as set forth below

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## Exhibit B

Master Service List

Served as set forth below

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Exhibit B

Master Service List

Served as set forth below

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Master Service List

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Counsel to John A. Javes	Middlebrooks Shapiro, P.C.	Attn: Joseph M. Shapiro P. O. Box 1630 Belmar NJ 07719-1630	jshapiro@middlebrooksshapiro.com	Email
Counsel to Marex Capital Markets Inc. formerly known as E D & F Man Capital Markets, Inc.	Mintz, Levin, Cohn, Ferris, Glovsky, & Popeo, P.C.	Attn: Kaitlin R. Walsh, Therese M. Doherty, Douglas P. Baumstein 919 Third Avenue New York NY 10022	KRWalsh@mintz.com TDoherty@mintz.com DBaumstein@mintz.com	Email
Counsel to Samuel Bankman-Fried	Montgomery McCracken Walker & Rhoads, LLP	Attn: Edward L. Schnitzer 457 Haddonfield Road 6th Floor Cherry Hill NJ 08002		First Class Mail
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National Association of Attorneys General	National Association of Attorneys General	Attn: Karen Cordry 1850 M St., NW 12th Floor Washington DC 20036	kcordry@naag.org	Email
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TN Dept of Commerce and Insurance	Office of The Tennessee Attorney General	Attn: Bankruptcy Division P.O. Box 20207 Nashville TN 37202-0207	gina.hantel@ag.tn.gov	Email
U.S. Trustee for the District of New Jersey	Office of the United States Trustee	Attn: Lauren Bielskie, Esq., Jeffrey M. Sponder, Esq One Newark Center 1085 Raymond Boulevard, Suite 2100 Newark NJ 07102	Lauren.Bielskie@usdoj.gov jeffrey.m.sponder@usdoj.gov USTPRegion03.NE.ECF@usdoj.gov	First Class Mail and Email



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Master Service List

Served as set forth below

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Counsel to the Moneeb Ahmed Waseem	Offit Kurman, P.A.	Attn: Paul J. Weinterhalter 100 Eagle Rock Avenue Suite 105 East Hanover NJ 07936	pwinterhalter@offitkurman.com	Email
Counsel to Foreign Representatives of Three Arrows Capital, Ltd. (in liquidation)	Pashman Stein Walder Hayden, P.C.	Attn: John W. Weiss, Joseph C. Barsalona II 101 Crawfords Corner Road Suite 4202 Holmdel NJ 07733	jweiss@pashmanstein.com jbarsalona@pashmanstein.com	Email
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Securities and Exchange Commission - Regional Office	Securities & Exchange Commission - NY Office	Attn: Bankruptcy Dept Brookfield Place 200 Vesey Street, Ste 400 New York NY 10281-1022	bankruptcynoticeschr@sec.gov nyrobankruptcy@sec.gov	Email
Securities and Exchange Commission - Regional Office	Securities & Exchange Commission - Philadelphia Office	Attn: Bankruptcy Dept One Penn Center 1617 JFK Blvd, Ste 520 Philadelphia PA 19103	secbankruptcy@sec.gov	Email

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Master Service List  
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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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State Attorney General	State of Arizona Attorney General	Attn: Bankruptcy Department 2005 N Central Ave Phoenix AZ 85004-2926	BCEIntake@azag.gov	Email
State Attorney General	State of Arkansas Attorney General	Attn: Bankruptcy Department 323 Center St. Suite 200 Little Rock AR 72201-2610		First Class Mail
State Attorney General	State of California Attorney General	Attn: Bankruptcy Department P.O. Box 944255 Sacramento CA 94244-2550	bankruptcy@coag.gov	Email
State Attorney General	State of Colorado Attorney General	Attn: Bankruptcy Department Ralph L. Carr Colorado Judicial Center 1300 Broadway, 10th Floor Denver CO 80203		First Class Mail
State Attorney General	State of Connecticut Attorney General	Attn: Bankruptcy Department 165 Capitol Avenue Hartford CT 06106	attorney.general@ct.gov denise.mondell@ct.gov	Email
State Attorney General	State of Delaware Attorney General	Attn: Bankruptcy Department Carvel State Office Bldg. 820 N. French St. Wilmington DE 19801	attorney.general@state.de.us	Email
State Attorney General	State of Florida Attorney General	Attn: Bankruptcy Department The Capitol, PI 01 Tallahassee FL 32399-1050		First Class Mail

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Master Service List

Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
State Attorney General	State of Georgia Attorney General	Attn: Bankruptcy Department 40 Capital Square, SW Atlanta GA 30334-1300		First Class Mail
State Attorney General	State of Hawaii Attorney General	Attn: Bankruptcy Department 425 Queen St. Honolulu HI 96813	hawaiiag@hawaii.gov	Email
State Attorney General	State of Idaho Attorney General	Attn: Bankruptcy Department 700 W. Jefferson Street P.O. Box 83720 Boise ID 83720-1000		First Class Mail
State Attorney General	State of Illinois Attorney General	Attn: Bankruptcy Department 100 West Randolph Street Chicago IL 60601	webmaster@atg.state.il.us	Email
State Attorney General	State of Iowa Attorney General	Attn: Bankruptcy Department 1305 E. Walnut Street Des Moines IA 50319	webteam@ag.iowa.gov	Email
State Attorney General	State of Kansas Attorney General	Attn: Bankruptcy Department 120 SW 10th Ave., 2nd Floor Topeka KS 66612-1597		First Class Mail
State Attorney General	State of Kentucky Attorney General	Attn: Bankruptcy Department 700 Capitol Avenue, Suite 118 Frankfort KY 40601		First Class Mail
State Attorney General	State of Louisiana Attorney General	Attn: Bankruptcy Department P.O. Box 94095 Baton Rouge LA 70804-4095	consumerinfo@ag.state.la.us	Email
State Attorney General	State of Maine Attorney General	Attn: Bankruptcy Department 6 State House Station Augusta ME 04333		First Class Mail
State Attorney General	State of Maryland Attorney General	Attn: Bankruptcy Department 200 St. Paul Place Baltimore MD 21202-2202	oag@oag.state.md.us	Email
State Attorney General	State of Massachusetts Attorney General	Attn: Bankruptcy Department One Ashburton Place Boston MA 02108-1698	ago@state.ma.us	Email
State Attorney General	State of Michigan Attorney General	Attn: Bankruptcy Department G. Mennen Williams Building, 7th Floor 525 W. Ottawa St., P.O. Box 30212 Lansing MI 48909-0212	miag@michigan.gov	Email
State Attorney General	State of Minnesota Attorney General	Attn: Bankruptcy Department 1400 Bremer Tower 445 Minnesota Street St. Paul MN 55101-2131		First Class Mail

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Master Service List

Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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State Attorney General	State of Montana Attorney General	Attn: Bankruptcy Department 215 N Sanders, Third Floor P.O. Box 201401 Helena MT 59620-1401	contactdoj@mt.gov	Email
State Attorney General	State of Nebraska Attorney General	Attn: Bankruptcy Department 2115 State Capitol 2nd Fl, Rm 2115 Lincoln NE 68509-8920	ago.info.help@nebraska.gov	Email
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State Attorney General	State of New Hampshire Attorney General	Attn: Bankruptcy Department 33 Capitol St. Concord NH 03301	attorneygeneral@doj.nh.gov	Email
State Attorney General	State of New Jersey Attorney General	Attn: Bankruptcy Department Rj Hughes Justice Complex 25 Market Street P.O. Box 080 Trenton NJ 08625-0080	askconsumeraffairs@lps.state.nj.us	Email
State Attorney General	State of New Mexico Attorney General	Attn: Bankruptcy Department P.O. Drawer 1508 Santa Fe NM 87504-1508		First Class Mail
State Attorney General	State of New York Attorney General	Attn: Bankruptcy Department The Capitol Albany NY 12224-0341		First Class Mail
State Attorney General	State of North Carolina Attorney General	Attn: Bankruptcy Department 9001 Mail Service Center Raleigh NC 27699-9001		First Class Mail
State Attorney General	State of North Dakota Attorney General	Attn: Bankruptcy Department State Capitol 600 E Boulevard Ave Dept 125 Bismarck ND 58505-0040	ndag@nd.gov	Email
State Attorney General	State of Ohio Attorney General	Attn: Bankruptcy Department 30 E. Broad St., 14th Floor Columbus OH 43215		First Class Mail

Exhibit B

Master Service List

Served as set forth below

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State Attorney General	State of Rhode Island Attorney General	Attn: Bankruptcy Department 150 South Main Street Providence RI 02903		First Class Mail
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Exhibit B

Master Service List

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Exhibit B

Master Service List

Served as set forth below

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State Attorney General	Washington DC Attorney General	Attn: Bankruptcy Department 441 4th Street, NW Washington DC 20001	oag@dc.gov	Email
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**Exhibit C**



Exhibit C

Claimants Service List

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12240213	Name on file	Address on file	Email on File